

VICTIM AND WITNESS ASSISTANCE BOARD

September 20, 2017

1:30 to 3:00 P.M.

100 Cambridge Street

Boston, MA 02108

A G E N D A

Item

Action

- | | |
|--|-------------|
| 1. Approval of Minutes from June 2017 Meeting | VOTE |
| 2. Report of the Executive Director & MOVA Staff | |
| A. Administrative and Personnel Updates | |
| a. Staffing/Fiscal Update | |
| i. Staff Compensation Adjustments | VOTE |
| ii. FY 18 Budget Update | |
| iii. State Audit | |
| B. Grants Management and Administration | |
| a. VOCA/SAFEPLAN/DDTF Open Bid Planning | |
| b. VOCA Supplemental Staffing Support RGA | VOTE |
| C. Victim Services, Training, and Community Engagement | |
| a. Public Hearing and CJ Reform Follow Up | |
| b. Garden of Peace Update | |
| 3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting. | |

Next Meetings:

October 18, 2017 1:30-3:00pm (Location TBD)

November 15, 2017 1:30-3:00pm (Location TBD)